

7-5-26-82)

FBI

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/20/87

CLASS
SRC'D
SER
REC
TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☒ Airtel

~~SECRET~~

V-176

TO: ACTING DIRECTOR, FBI
(ATTENTION: SSA [redacted] TERRORISM SECTION)

FROM: SAC, HONOLULU (2-35) (P)

b6
b7C

NEUMAR;
NEUTRALITY MATTER - PHILIPPINES
OO: Honolulu

Re Bureau teletypes to Honolulu, dated 5/15/87 and 5/21/87.

Enclosed for information only is a compilation of published wire service reports regarding FERDINAND E. MARCOS covering the period of 1/28/82 to 6/25/87. These articles profile fourteen major international arms suppliers, two of whom SARKIS SOGHANALIAN and ADNAN KHASHOGGI, are known to have close personal ties to FERDINAND and IMELDA MARCOS. These individuals include the following:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ENC. BEHIND FILE

- ② - Bureau (Enc. 1)
2 - Honolulu
JJBA:tto
(4)

CLASSIFIED BY: SP3 [signature]
REASON: 1.5 (C, D)
DECLASSIFY ON: X 16

95. 311

Approved: EFG/wdy Transmitted _____ Per _____
(Number) (Time)

69 NOV 15 1988

14 SEP 08 1988

~~SECRET~~

1, 2, 3

2-2840 157X

JUN 1988

[signature]

~~SECRET~~

HN 2-35

[redacted]
[redacted] 52, is described as a Lebanese national of Armenian descent. He is the owner of [redacted]

b6
b7C

(U) [redacted] He is reported to have supplied weapons in the past to the Nicaragua Contra rebels, Iran, Iraq and to Libyan President MOAMMAR KHADAFY. [redacted] He is reported to have been charged by Federal indictment in Miami, Florida, in September, 1986, with illegally possessing rocket launchers and machine guns.

Honolulu notes particularly pages 20-21 of the enclosed material wherein there is detailed the participation of [redacted] in the attempt by FERDINAND MARCOS to flee Honolulu on 1/28/87, aboard a plane owned and operated by PAN AVIATION, INC.

b6
b7C

[redacted] 52, a Saudi Arabian, is described by the enclosed material on page 9 as "a mastermind behind the U.S. arms sales to Iran" and on page 37 as "a friend of IMELDA MARCOS." He is also reputed to maintain close personal ties with [redacted]

Referral/Consult

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]
NAVY ARMS COMPANY
Ridgefield, New Jersey

b6
b7C

[redacted]
SHERWOOD INTERNATIONAL
Los Angeles, California

~~SECRET~~

~~SECRET~~

HN 2-35

[REDACTED]
FEDERAL ORDNANCE CORPORATION
Los Angeles, California

b6
b7C

[REDACTED]
STANFORD TECHNOLOGY
Los Gatos, California

(U) [REDACTED] is an Iranian-born naturalized American citizen who is reported to have participated in the U.S. arms sale to Iran. (S)

[REDACTED]
CIVILIAN MATERIEL ASSISTANCE
AL SCHWIMMER, 69
Chairman
ISRAEL AIRCRAFT INDUSTRIES

[REDACTED]
Israel

(U) [REDACTED] is a West German who reportedly conducts major arms sales from his Virginia farm known as "Black Eagle." (S)

(U) [REDACTED] is a citizen of Iran who is reported to have represented Iran in the U.S. arms sale to Iran. He resides in Tehran, Iran. (S)

[REDACTED]
(U) [REDACTED] is reputed to be a Libyan Intelligence Officer who participated with [REDACTED] in the sale of weapons to Libya. (S)

b6
b7C

Honolulu believes that one or more of the above-referenced individuals may have been contacted by [REDACTED] or [REDACTED] or others acting on their behalf for the purpose of purchasing arms.

~~SECRET~~

~~SECRET~~

HN 2-35

Request of the Bureau

Bureau is requested to check indices, and through liaison with CIAHQ, conduct traces on all of the above-referenced individuals.

~~SECRET~~